
**

TIGARD CITY COUNCIL
MEETING
OCTOBER 21, 2003 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead-time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting date by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL WORKSHOP MEETING
OCTOBER 21, 2003

6:30 PM

1. **WORKSHOP MEETING**
 - 1.1 Call to Order - City Council
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non Agenda Items

2. **JOINT MEETING WITH THE INTERGOVERNMENTAL WATER BOARD –
UPDATE ON LONG-TERM WATER SUPPLY**
 - Staff Report: Public Works Staff

3. **JOINT MEETING WITH THE SENIOR CENTER BOARD**
 - Staff Report: Administration Staff

4. **UPDATE ON PURCHASING AND CONTRACT MANUAL**
 - Staff Report: Finance and Administration Staff

5. **REVIEW OF THE CITY OF TIGARD AND TRI-MET MEMORANDUM OF
UNDERSTANDING AND LOCAL AREA PLAN**
 - Staff Report: Community Development Staff
 - Presentation by Tri-Met Representatives

6. **PREVIEW OF PROPOSED STREET MAINTENANCE FEE DRAFT ORDINANCE
AND RESOLUTION**
 - Staff Report: Engineering Staff

7. **COMMUNICATION PLAN UPDATE**
 - Staff Report: Liz Newton

8. **COUNCIL LIAISON REPORTS**

9. NON-AGENDA ITEMS

- 10. EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

11. ADJOURNMENT

I:\ADM\CATHY\CCA\2003\031021P.DOC